

APPROVED

July 19, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on July 13, 2005. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: James Shell, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Kathy Broessel, Deb Brown, Jason Gutting, Katherine
Hulley, Jean Ingersoll, Carol Rademacher, Patrick Scarlett,
Kelly Villarreal, Karen Watson, Jennie Yung, Department of
Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation regular, supplemental, and second
supplemental agendas were presented.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding an emergency contract for
\$27,500 with Ace Asphalt & Paving Company to perform bridge deck
resurfacing on northbound I-75 over Court Street in Genesee County.

Following discussion, Mr. Shell moved the Transportation regular,
supplemental, and second supplemental agendas be recommended to the
State Administrative Board for approval with Item 17 of the regular
agenda contingent on Office of Commission Audit approval. Supported
by Ms. Brown, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.

***At the State Administrative Board meeting on July 19, 2005, corrections
to Item 1 of the second supplemental agenda were noted.***

APPROVED

July 19, 2005

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Transportation and Natural Resources**
Committee was held at **10:45 a.m.** on **July 19, 2005**. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: Patrick F. Isom, representing Approved _____
Attorney General Cox

Others: Sherry Bond, Janet Rouse, Department of Management and
Budget; Jean Ingersoll, Pam Lavender, Wayne Roe, Jr., Kelly
Villarreal, Department of Transportation

There was no Department of Natural Resources agenda presented.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation special agenda was presented.

Following discussion, Mr. Isom moved the Transportation special
agenda be recommended to the State Administrative Board for
approval. Supported by Ms. Brown, the motion was unanimously
adopted.

Mr. Pavona adjourned the meeting.